

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
November 9, 2022
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin

 - II. **PLEDGE OF ALLEGIANCE** Gary Adams

 - III. **APPROVAL OF MINUTES** MOTION

 - IV. **BUSINESS**
 - A. Consideration of 2023 Tentative Budget MOTION
 - B. Consideration of Public Hearing Date for 2023 Budget – December 14, 2022, at 6:00 p.m. MOTION
 - C. Consideration of 2022 Capital Facilities Plan MOTION
 - D. Consideration of DWRe Contract for Secondary Water Metering Grant MOTION
 - E. Consideration of Voting Davis and Weber Counties Canal Company Stock at Annual D&WCCC Stockholders Meeting MOTION
 - F. Public Comments

 - V. **REPORTS FROM MANAGER AND TRUSTEES**
 - A. Utah Water Summit October 18, 2022
 - B. UASD Annual Convention · November 2-4, 2022
 - C. Manager & Trustees Reports (ethics pledge and conflict of interest)
 - D. Review of Monthly Bank Statements and Cancelled Checks Gary Newman

 - VI. **APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report MOTION

 - VII. **APPROVAL OF CHECKS**
 - A. Current Checks MOTION

 - VIII. **ADJOURNMENT** MOTION